

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 16th day of June, 2011 the Aransas Pass Municipal Development District (APMDD) convened in a Regular Meeting being open to the Public at the meeting place thereof in the Civic Center and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:

HOPE COMINGORE	President
KAREN GAYLE	Vice President
VICKIE ABREGO	Secretary
TERRY STANSBERRY	Treasurer
RANDALL FREEZE	Director
STEPHEN WALLS	Director
MARY ANN HEIMANN	Director
NANCY DAVIS	Director

ABSENT: JAMES COVINGTON, Director

CITY STAFF PRESENT:	Dawn Alvarado	Administrative Assistant
	Reggie Winters	City Manager

OTHERS PRESENT: Annette Schonhoeft/VenuWorks, Alpha Covington, Judy Ruhmann and Sally McCutchan Womans Club

(There may have been others present who did not sign in.)

ITEM 1. CALL MEETING TO ORDER.

President Comingore called the meeting to order at 6:30 P.M. She stated there was a quorum present.

ITEM 2. CONSIDER AND ACT ON APPROVAL OF THE JUNE 1, 2011 SPECIAL MEETING MINUTES.

Treasurer Stansberry made a motion to approve the June 1, 2011 Special Meeting minutes as written. Vice President Gayle seconded the motion and the motion carried unanimously.

ITEM 3. REVIEW AND DISCUSS CURRENT FINANCIAL STAEMENTS.

Treasurer Stansberry presented the financial statement to the board.

ITEM 4. VENUWORKS OPERATIONS REPORT FOR THE CIVIC CENTER.

